

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, May 12, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Prices Fork Elementary School Site

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

- 1. Norfolk Southern Intermodal Facility

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board (New River)
2. Library Board
3. Office on Youth Advisory Board
4. Social Services Board
5. Virginia's First Regional Industrial Facility Authority

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

- A. Virginia Department of Transportation
- B. Montgomery County Extension Office
- C. Department of Social Services

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. Ordinance Amending the B-3 Voting Precinct by splitting the B-3 Voting Precinct and Creating a new B-4 Precinct.

B. Ordinance Amending the 2025 Comprehensive Plan Policy Map – Knollwood Development, LLC

C. Ordinance Amending the 2025 Comprehensive Plan Policy Map – Linda S. Caldwell

D. Rezoning Request – Rhondy Martin and Margene Martin

E. Rezoning Request - Reese Family Limited Partnership

XII. NEW BUSINESS

A. Amendment to the Classification and Compensation Plan – Public Service Authority

B. Designation of Rural Rustic Road – Blue Springs Road (SR 620)

C. Designation of Rural Rustic Road – Crab Creek Road (SR 660)

XIII. INTO WORK SESSION

- 1.** HS Tejas Subdivision – Review of Private Roads
- 2.** Inmate Work Crews

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting

Tuesday, May 27 2008

6:00 p.m. – Closed Meeting Items

7:15 p.m. Regular Agenda

Regular Meeting

Monday, June 9, 2008

6:00 p.m. – Closed Meeting Items

7:15 p.m. Regular Agenda

Adjourned Meeting

Monday, June 23, 2008

6:00 p.m. – Closed Meeting Items

7:15 p.m. Regular Agenda